

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603
August 8, 2005, 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Proclamation: Stepfamily Day, September 16, 2005

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Council Minutes**

By **MOTION** approve City Council Minutes of July 25, 2005.

2. **Placer County Wine and Grape Association Funding Request for the 3rd Annual Auburn Wine Festival-Economic Development Commission Recommendation**

By **RESOLUTION** approve a funding grant in the amount of \$3,000 and \$300 worth of in-kind services for the 3rd Annual Auburn Wine Festival, as recommended by the Economic Development Commission.

3. **Ashley Memorial Dog Park Foundation Funding Request for the Splash Dogs Bone-A-Fit--Economic Development Commission Recommendation**

By **RESOLUTION** approve a funding grant in the amount of \$500 for the Splash Dogs Bone-A-Fit, as recommended by the Economic Development Commission.

4. **Advertising in Auburn Magazine—Economic Development Commission Recommendation**

By **RESOLUTION** approve funding for advertising in the Auburn Magazine at a cost of \$2,500, as recommended by the Economic Development Commission.

5. **City Volunteers Declared as Employees under Workers' Compensation Law**

By **RESOLUTION** declare City volunteers as employees pursuant to the provisions of Labor Code Section 3363.5 for the purposes of the Workers' Compensation Law.

6. **Information Technology Manager and Information Systems Analyst Job Descriptions**

By **RESOLUTION** approve the Information Technology Manager and Information Systems Analyst job descriptions.

***** End of Consent Calendar *****

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

8. Informational Reports from Staff

- A. Police Chief's Quarterly Report

9. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

10. Ordinance Amendment for Garage/Yard Sales-2nd Reading

By **ORDINANCE** adopt the Garage/Yard Sales Ordinance which amends Title IX of the Auburn Municipal Code by adding Chapter 103. Hold 2nd reading by title only.

11. Agreement with Western Placer Waste Management Authority for the Delivery of Solid Waste to the Material Recovery Facility in Roseville

By **RESOLUTION** authorize the Mayor to sign and execute the Solid Waste Agreement with Western Placer Waste Management Authority.

12. Nevada Street Corridor General Plan Designations and Zoning

- A. By **RESOLUTION** direct staff to study the Nevada Street corridor and initiate the appropriate General Plan Amendment and Rezoning of parcels.
- B. By **RESOLUTION** authorize the expenditure from the General Fund of either \$59,000 for a Mitigated Negative Declaration or \$97,093 for an Environmental Impact Report for the Nevada Street General Plan Amendment and Rezoning.

13. **Adoption of Ad Valorem Debt Service Tax Rate for General
Obligation Bonds – Fiscal Year 2005-06**

By **RESOLUTION** adopt a Debt Service Tax Rate for the redemption of voter approved General Obligation Bonds 9Auburn Civic Center – 1987) in the amount of \$0.0129 dollars per hundred dollars of assessed valuation for fiscal year 2005-06.

ADJOURNMENT